

**Nevada State Board of Education**  
**Nevada State Board for Career and Technical Education**  
**April 28, 2016 — 9:00 A.M.**

<b>Meeting Locations:</b> Las Vegas, NV Department of Education 9890 South Maryland Pkwy Board Room	<i>and</i>	Carson City, NV (via Video Conference) Department of Education 700 East Fifth Street Board Room
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PUBLIC NOTICE

*The public is hereby noticed that the Nevada State Board of Education/Nevada State Board for Career and Technical Education reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Board President, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Board. The Board President reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card.*

*Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the*

*Board assistant at (775) 687-9225, at least five business days in advance so that arrangements can be made.*

*This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, and at the main office of the Carson, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at [www.nde.doe.nv.gov](http://www.nde.doe.nv.gov).*

*The support materials to this agenda are available, at no charge on the NDE website at: [www.doe.nv.gov/StateBoardEducationMeetings/](http://www.doe.nv.gov/StateBoardEducationMeetings/) (under the meeting date referenced above) or by contacting Karen Johansen at the Department of Education Office, 700 East Fifth Street, Carson City, Nevada and 9890 South Maryland Parkway, Las Vegas Nevada, (775) 687-9225.*

**AGENDA**

**1. Call to Order; Roll Call; Pledge of Allegiance**

**2. Public Comment #1**

*Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The secretary of the State Board of Education will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the State Board's jurisdiction, control or advisory power.*

**3. Approval of Flexible Agenda**  
(President) (*For Possible Action*)

**4. President's Report**

- Board member updates

**5. Superintendent's Report**

*Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved through one action. (Information/Discussion/For Possible Action)*

- Governor's Emergency Teacher Licensing Regulation and Commission on Professional Standards
- Governor's Strategic Planning Framework (<http://gov.nv.gov/StrategicPlan/Strategic-Plan/>)
- Update on the 2016 Smarter Balanced Assessment
- Recruitment and retention discussion with Districts planned for June
- Progress report on key accountability and reform work
- NDE Personnel update

## 6. Approval of Consent Agenda

*Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved through one action.*

President Wynn (*Information/Discussion/For Possible Action*)

- a. Possible approval of Abbey C. Gardner-Nash Stipulation and Order for Suspension
- b. Possible appointment of nominees to fill the current vacancies on the SEAC as recommended by staff.
  - Jodee Prudente – Special Education Teacher – North
  - Lauren Bruni – Private Schools
  - Meskerem Kassa – Parents of Children with Disabilities and/or Individual with Disabilities
  - Daniel O’Gara – Parents of Children with Disabilities and/or Individual with Disabilities
  - Lisa Rosas – Parents of Children with Disabilities and/or Individual with Disabilities
  - Rosalie Woods – Parents of Children with Disabilities and/or Individual with Disabilities
- c. Possible Approval of March 17 minutes
- d. Possible Approval of:
  - Re-licensing of 2 Clark County Private Schools for two-year periods: Christian Montessori Academy and Sunset Montessori School
  - Re-licensing of 1 Clark County Private School for a four-year period: CornerStone Christian Academy.
- e. Possible Approval of Clark, Nye and Carson County School District textbooks (see 6e support document for list)

## 7. 9:30 a.m. Public Hearing and possible adoption of proposed amendments in R050-16; NAC Chapter 385 and NAC Chapter 389. The proposed amendment to NAC 385.408 Minimum passing scores - changes the standard score for the GED® Test from 150 to 145. The proposed amendment to NAC 389.694 Waiver of credits for adult standard diploma - changes the scores which a person must achieve on the GED Testing Service (2014 Series) assessment to waive credits for an adult standard diploma. The GED testing service announced a national change to minimum cut scores from 150 to a 145. As the cut scores for all three state-approved High School Equivalence (HSE) tests are in Nevada Administrative Code for the purposes of credit waiver for the adult standard diploma program.

Mike Raponi, Director, Career Readiness, Adult Learning and Education Options  
(*Information/Discussion/For Possible Action*)

## 8. Information, Discussion and Possible Action regarding the State’s Class-size Reduction (CSR) Program and the report of second quarter CSR variances for submission to the Interim Finance Committee (NRS 388.700)

Mindy Martini, Deputy Superintendent, Business and Support Services; Dana Embro, Business and Support Services (*Information/Discussion/For Possible Action*)

## 9. Information, Discussion and Possible Action regarding FY16 and FY17 Teach Nevada Scholarships pursuant to SB511. The Board will consider criteria for the FY17 Scholarship application Washoe County School District reallocating unused funds to be awarded for the Teach Nevada Scholarship

- a. The Board will hear an update on the status of \$360,000 previously awarded to Washoe County School District for fifteen FY16 scholarships, and members will consider possible re-allocation of unused FY16 funds to maximize the impact of the scholarships.
- b. The Board will review a projected timeline for FY17 scholarship applications and may establish FY17 scholarship priorities.

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement  
(*Information/Discussion/For Possible Action*)

- 10. Information, Discussion and Possible Action regarding the Washoe County School District Application to use an Alternate Teacher Evaluation System.** Pursuant to A.B. 447 (2015), if determined that it includes the application of standards and indicators that are equivalent to those in the statewide performance evaluation system for teachers, a school district may apply to the State Board to use a different performance evaluation system/tools. The Board will hear recommendations from the Teachers and Leaders Council regarding WCSD's application for use of a different system and possible action may include approval/non-approval for use of that system.  
Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement  
(*Information/Discussion/For Possible Action*)
- 11. Information and Discussion regarding the rubric used to evaluate the application for the Great Teaching and Leading Fund Process.**  
Board members will review the 2015-2016 Great Teaching and Leading application, timeline, review team members, and evaluation rubric. Discussion may include suggestions for possible revisions/updates to the 2016-2017 application process.  
Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement  
(*Information/Discussion*)
- 12. Information, Discussion and Possible Action regarding prescribing statewide performance levels and outcome indicators to measure the effectiveness of the Zoom programs and service.**  
The State Board will receive a progress report regarding district Zoom programs and services to understand the proposed performance levels and outcome indicators that align with statewide accountability measures for schools that service English learners. Based on NDE recommendations, the Board may take preliminary steps to establish performance levels and outcome indicators, as outlined in S.B. 405 (1) (13).  
Karl Wilson, Education Programs Professional, Danielle Miller, Assistant Superintendent of Instructional Design and Professional Learning Division, Clark County School District  
(*Information/Discussion/For Possible Action*)
- 13. Presentation and Discussion regarding the State Board's 5-year Strategic Plan (NRS 385.3593) and placing the Every Student Succeeds Act in service to Nevada's priorities.**  
Dr. Steve Canavero, Superintendent of Public Instruction (*Information/Discussion*)
- 14. Public Hearing and Possible Action regarding Hearing of Petition and recommendation for Revocation of the Nevada Educators License for:**  
a. Kelly Hoffman  
b. Leticia Perez  
c. Jeremiah C. Mazo  
d. Mikhial Lerma  
An independent hearing will be conducted for each educator listed.  
Greg Ott, Deputy Attorney General (*Information/Discussion/For Possible Action*)
- 15. Public Comment #2**  
*Public comment will be taken during this agenda item on any matter within the State Board's jurisdiction, control or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The president of the State Board of Education will impose a time limit of three minutes.*
- 16. Future Agenda Items**  
President (*Information/Discussion*)
- 17. Adjournment**